



West Virginia Ethics Commission Meeting Agenda

By Telephone Only:
Call-in number: (517) 308-6068
Participant number: 52019837#

**September 2, 2021
10:00 a.m.**

1. Approve **Minutes** of August 5, 2021, meeting
2. Meeting dates for 2021

October 7
November 4
December 2
3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption requests (Ms. Weber)

EE 2021-17

Clifton E. Farley, III, Transportation Engineering Technician Senior, Department of Transportation, Division of Highways

EE 2021-18

John C. Morrison, Highway Civil Rights Compliance Specialist, Department of Transportation, Division of Highways

EE 2021-19

Evan L. Bailey, Transportation Engineering Technician Senior, Department of Transportation, Division of Highways

EE 2021-20

Craig G. Cottrill, Transportation Engineering Technician Level III, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion request

AO 2021-20 (Ms. Kirk)

A **County Commission** asks whether the Sheriff's son may be employed as the Director of Courthouse Security if the Sheriff delegates responsibility for this hiring and supervision to his Chief Deputy.

6. Respond to Contract Exemption request

CE 2021-02 (Ms. Weber)

The **Town of Romney** seeks an exemption to contract with Hampshire Machine & Industrial Service, Inc., a company partially owned by Town Council member Derek Shreve, to perform welding, metal fabrication, specialty parts ordering and installation, and repair services.

7. Review and approve P-card monthly report (Ms. Weber)

8. Adjournment